

GOVERNMENT CONTRACT

REVIEW COMMITTEE

MINUTES

October 10, 2000

The Government Contract Review Committee met on Tuesday, October 10, 2000 at 10:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chairman; Representatives Bob Heleringer, Kathy Stein, and Jesse Crenshaw; Senators Marshall Long, Bob Jackson, and Katie Stine.

Guests: Beverly Haverstock, Rodney Kelly, Stephanie Bingham, Glen Thompson, Richard Kimbler, Dennis Taulbee, Leon Walden, Jim Grider, Chuck Knowles, Karla Tipton, John Walker, and Dr. Steve Davis.

LRC Staff: Michael Meeks, Joseph Hood, Kim Eisner, Kathy Green, and Nancy Smith.

A motion was made by Senator Long and seconded by Representative Stein to approve the Committee Minutes of October 10, 2000. A motion was made by Senator Long and seconded by Senator Jackson to have the record reflect and allow Senator Stine to change her NO vote to YES on contracts #17 - 43 on the MARS Memoranda of Agreements for \$50,000 and Under List due to a misunderstanding of the effect of the contracts. The change did not affect the outcome of the vote, and the motion passed. A motion was made by Senator Long and seconded by Senator Jackson to approve the revised committee minutes of October 10, 2000. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Contracts List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Amendments List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts List with the exception of #11, between Department of Education and Public Works, M-00198469; #44, between Justice Cabinet and Systems

Design Group, C-00235673; and #45, between Justice Cabinet and Systems Design Group, C-00237169. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts Amendment List with the exception of #4, between Department of Corrections and Gentiva Health Services, M-00077732; #5, between Department of Corrections and Virginia Ryan, M-00104384; #26, between Council on Postsecondary Education and Mary B. Susman, M-00149920; #27, between Council on Postsecondary Education and Sue Hodges Moore, M-00173759; and #37, between Transportation Cabinet and TRW, Inc., C-99151312. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement List with the exception of #61, between Cabinet for Workforce Development and Badgett Regional Cooperative, M-00211318; and #66, between Cabinet for Workforce Development and Hopkins County School, M-00211912. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement Amendment List with the exception of #39, between Cabinet for Health Services and Bourbon County Health Department, M-00123160; #40, between Cabinet for Health Services and Knox County Health Department, M-00123519; #41, between Cabinet for Health Services and Bullitt County Health Department, M-00123950; #42, between Cabinet for Health Services and Mercer County Health Department, M-00123952; #43, between Cabinet for Health Services and Clark County Health Department, M-00123953; #44, between Cabinet for Health Services and Monroe County Health Department, M-00123958; #45, between Cabinet for Health Services and Knox County Health Department, M-00123962; #46, between Cabinet for Health Services and Garrard County Health Department, M-00123971; #47, between Cabinet for Health Services and North Central District Health Department, M-00123973; #48, between Cabinet for Health Services and Floyd County Health Department, M-00123978; #49, between Cabinet for Health Services and Jefferson County Health Department, M-00123986; #50, between Cabinet for Health Services and Little Sandy District Health Department, M-00123987; #51, between Cabinet for Health Services and Kentucky River District Health Department, M-00123990; #52, between Cabinet for Health Services and Three Rivers District Health Department, M-00124006; and #53, between Cabinet for Health Services and Wedco District Health Department, M-00124015. The motion passed unanimously.

The following ROUTINE contracts
were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

National Center for Higher Education Management Systems, 01-053.

KENTUCKY STATE UNIVERSITY:

Paul Ray Branham, 01-13; Crowe, Chizek and Company, LLP, 01-04.

MOREHEAD STATE UNIVERSITY:

Dr. Cathy Barlow, 01-046.

MURRAY STATE UNIVERSITY:

Lyle Associates, Architects, 027-01-2; CMTA, Inc., 030-01-2; Heery International Inc., 029-01-2; Performance Learning Systems, 121-01-1; 028-01-2.

WESTERN KENTUCKY UNIVERSITY:

EDC (Education Development Center), 29-00/01; Western Oregon University, 31-00/01; Kirby Stephens Design, 27-00/01.

The following AMENDMENTS

were APPROVED:

KENTUCKY STATE UNIVERSITY:

Crowe, Chizek & Company, 01-04.

The following MARS PERSONAL SERVICES CONTRACTS

were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Dynamic Analytical Solutions, Inc., C-00263661.

AUDITOR OF PUBLIC ACCOUNTS:

Tichenor and Associates, C-00233109; Carpenter CPA, Michelle K., C-00233303; Price Waterhouse Coopers, C-00235671.

DEPARTMENT FOR THE BLIND:

Williams, Eric, C-00245588.

DEPARTMENT OF CORRECTIONS:

Anna Ivanenko, MD, C-00158423.

COMMISSION ON THE DEAF & HARD OF HEARING:

Sharon Denise White, C-00198146.

CABINET FOR ECONOMIC DEVELOPMENT:

Patrick J. Fenton, C-00234809.

DEPARTMENT OF EDUCATION:

Stamper, Melanie, C-00241827; Pd Miscellaneous Payments, M-00251693; M-00251484; Fran Hardin, C-00199893.

CABINET FOR FAMILIES AND CHILDREN:

Mountain Association for Community Economic Development, C-00263232; Caritas Peace, M-00186649; Mulloy, Mark B., C-00212775; Cooper, Cheryl, C-00214170; Ward, Roger, C-00221394; Rinn, Kevin, C-00230903; Beck, Michael, C-00173239; Felts, Velma, C-00185196; Ed Necco & Associates, Inc., C-00202187; Kentucky Baptist Homes for Children, C-00202199; Goldberg and Simpson, PSC, C-00212539; Dye, Edith G., C-00223071; London, Janet, C-00225848; Blevins, Pat, C-00229751; Sullivan, Kathleen C., C-00231787; F. M. Blake and Associates, M-00158398.

FINANCE & ADMINISTRATION CABINET - DIVISION OF ENGINEERING:

Tate Hill Jacobs Architects, Inc., C-00244432; Godsey Associates, C-00261609; Associated Designers, Inc., C-00260004; Bennett, Barnette, Bagley Architects, C-

00244650.

CABINET FOR HEALTH SERVICES:

Reach of Louisville, Inc., C-00236422, Great Kids, Inc. (d/b/a The Family Institute), C-00237174; Brain Injury Associates of Kentucky, C-00100147; New Beginnings Bluegrass, Inc., C-00183635; Dayspring, Inc., C-00173040; Kentucky Alliance Boys and Girls Clubs, Inc., C-00227281; Martha Gregory and Associates, C-00140164; Myers and Stauffer LC, C-00134259.

DEPARTMENT OF INSURANCE:

Griffin and Strong, PC, C-00195400.

JUSTICE CABINET:

Lana Stephens, C-00242176.

KENTUCKY HIGHER EDUCATION ASSISTANCE AUTHORITY:

Postmaster, C-00223110.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Elizabethtown Flying Service, Inc., M-00224667; Eagles Wings Air LLC, M-00225277; Midwest Aviation Services, M-00225948; Friendship Flying Service, M-00226048; Kentucky Airmotive, Inc., M-00228419; M-00228546; M-00228607; Reed, Russell, M-00228705; Midamerican Jet, Inc., M-00228857.

PUBLIC PROTECTION & REGULATION CABINET:

Keats & Schwietz, C-00224199; Maze Berman & Frockt, LLP, C-00224863.

REVENUE CABINET:

R. L. Watkins, Inc., C-00226823.

TRANSPORTATION CABINET:

McMurray & Livingston, M-00218337; Vaughn and Melton, C-00196512; T H E Engineers, Inc., C-00233372; H W Lochner Consulting, C-00237868; Presnell Associates, Inc., C-00240486; Q and A Consulting, Inc., C-00245757.

DEPARTMENT OF STATE POLICE:

Logan and Gaines, C-00213762.

DEPARTMENT OF VETERANS AFFAIRS:

American Legion, M-00253889; Veterans of Foreign Wars, M-00259456; Disabled American Vets, M-00259459.

CABINET FOR WORKFORCE DEVELOPMENT:

Gilmore, C-00199944.

The following MARS PERSONAL SERVICE CONTRACT AMENDMENTS

were APPROVED:

JUSTICE CABINET:

Dynamic Analytical, C-99086405-XXX.

OFFICE OF THE ATTORNEY GENERAL:

Justice Resource Center, M-00158222-XXX; Tichenor and Associates, M-00162951-XXX.

DEPARTMENT OF EDUCATION:

Binion, Patricia A., C-00097734-XXX; Banks, Carol, C-00140590-XXX; Reeder,

Peggy, C-00141699-XXX; Glover, Brenda H., C-00141711-XXX; White Ernest R., C-00141713-XXX; Stone, James, C-00141728-XXX; RBW Consultants, C-00141736-XXX.

FINANCE & ADMINISTRATION CABINET - DIVISION OF ENGINEERING:

Voelker Winn Architects, C-99003084-XXX; Jerry A. Taylor Consulting Engineers, C-99006682-XXX; Clotfelter Samokar, C-99004011-XXX; Nolan and Nolan, Inc., C-99087170-XXX; Luckett and Farley, Inc., C-99003618-XXX; Godsey Associates, C-99005115-XXX; C-99003760-XXX; Commonwealth Technology, C-99121372-XXX; Parrott Ely and Hurt, C-99092895-XXX; Chrisman Miller and Woodford, C-99004440-XXX.

CABINET FOR HEALTH SERVICES:

University Health Care Inc., C-00124583-XXX.

PERSONNEL CABINET:

Cotton and Allen, PSC, M-00158518; Price Waterhouse Coopers, M-00150252.

TRANSPORTATION CABINET:

Brighton Engineering Company, C-99005073-XXX; Vaughn and Melton, C-99005603-XXX; K Z F Inc., C-99005614-XXX; W M B Inc., C-99005639-XXX; C-99005771-XXX; C-99005798-XXX; Lochmueller, Bernardin, C-99014490-XXX; Palmer Engineering Company, C-99088912-XXX; Fuller Mossbarger Scott and May, M-99005195.

CABINET FOR WORKFORCE DEVELOPMENT:

Center For Occupational Research and Development, C-00139683-1.

The following MARS MEMORANDA OF AGREEMENT
were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

University of Louisville Research Administration, M-00264128.

DEPARTMENT FOR ADULT EDUCATION AND LITERACY:

Jackson County Board of Education, M-00197385; Bourbon County Board of Education, M-00146545; Carroll County Board of Education, M-00146605; Winchester - Clark County Literacy, M-00146632; Hardin County Board of Education, M-00146687; Southeast Community, M-00146742; Mayo Technical College, M-00146755; Northern Kentucky Technical College, M-00146774; Marion County Board of Education, M-00146822; Russell County Board of Education, M-00146951; Morehead State University, M-00146956; Spencer County Board of Education, M-00146967; Wayne County Board of Education, M-00147013; KCTCS, M-00165099.

OFFICE OF THE ATTORNEY GENERAL:

Kentucky YMCA Youth Association, M-00228536.

CABINET FOR ECONOMIC DEVELOPMENT:

Green County Fiscal Court Courthouse, C-00258278.

DEPARTMENT OF EDUCATION:

Treasurer Marshall County Board of Education, M-00066703; Treasurer Jefferson County, M-00202589; Treasurer Larue County Board of Education, M-00220464; Treasurer Perry County Board of Education, M-00220561; Ohio Valley Educational Cooperative, M-00229344; Ohio Valley Educational Cooperative, M-00236940; Treasurer

Jessamine County, M-00242619; Treasurer Boone County Board of Education, M-00242699; Western Kentucky Educational Cooperative, M-00247272; Fayette County Treasurer, M-00220969; Treasurer Floyd County Board of Education, M-00247284; Treasurer Owsley County Board of Education, M-00248225; Treasurer Hardin County Board of Education, M-00248241; Treasurer Jefferson County, M-00249994; Treasurer Ludlow Independent Board of Education, M-00249974.

CABINET FOR FAMILIES AND CHILDREN:

Kentucky Department of Education, M-00201011.

FINANCE AND ADMINISTRATION CABINET:

Gallatin County, M-00256182; Carroll County, M-00257469; Bath County, M-00257578; City of Louisville, M-00264372.

FINANCE & ADMINISTRATION CABINET - DIVISION OF ENGINEERING:

City of Prestonsburg, M-00253631; Estill County Board of Education, M-00253637; Union County Fiscal Court, M-00253649; Lexington - Fayette Urban County Government, M-00255780.

OFFICE OF THE GOVERNOR:

East Kentucky Center for Science, Math and Technology, M-00211390.

CABINET FOR HEALTH SERVICES:

Department of Housing, Building and Construction, C-00154184; Office of Inspector General, M-00189615; Transportation Cabinet, M-00034230.

LABOR CABINET:

Attorney General, M-00174743.

DEPARTMENT FOR LOCAL GOVERNMENT:

City of Eminence, M-00130188; Lawrence County Fiscal Court, M-00223084; Harrison County Fiscal Court, M-00239969; City of Jamestown, M-00243400; City of Lebanon Junction, M-00244517.

DEPARTMENT FOR MILITARY AFFAIRS:

PD Miscellaneous, M-00228845; M-00229591; M-00229048; Lexington - Fayette Urban County Government, M-00233478.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Knox County Fiscal Court, M-00216647; Johnson County Fiscal Court, M-00221080.

TOURISM DEVELOPMENT CABINET:

Ohio County Fiscal Court, M-00253711; City of Ashland Bus System, M-00254196.

TRANSPORTATION CABINET:

Bullitt County Fiscal Court, M-00251270.

CABINET FOR WORKFORCE DEVELOPMENT:

Marion County Board of Education, M-00211397; Providence Independent Schools, M-00211568; West Kentucky Technical College, M-00211620; Forward in the Fifth, M-00211865; Morgan County Board of Education, M-00245997; M-00247404; Montgomery County Board of Education, M-00246079; Kentucky Department of Education, M-00207874.

The following MARS MEMORANDA OF AGREEMENT AMENDMENTS
were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

University of Kentucky Center on Drug and Office of Sponsored Projects
Administration North, M-00155703-XXX.

DEPARTMENT OF EDUCATION:

Treasurer Madison County Board of Education, M-00068120-XXX; M-00068120-XXX; Treasurer Shelby County Board of Education, M-00064920-XXX; Treasurer Laurel County Board of Education, M-00065388-XXX; Treasurer Jefferson County, M-00066693-XXX; Treasurer Scott County Board of Education, M-00156067-XXX; Treasurer Jessamine County, M-00066889-XXX; Treasurer McCreary County, M-00060964-XXX; Treasurer Jefferson County, M-00064146-XXX; Treasurer Ashland Independent Board of Education, M-00065627-XXX; Treasurer Casey County Board of Education, M-00066050-XXX; Treasurer Jefferson County, M-00066747-XXX; Treasurer Knox County Board of Education, M-00066831-XXX; Treasurer Russell Independent Board of Education, M-00148637-XXX; Treasurer Ashland Independent Board of Education, M-00154946-XXX; Treasurer Oldham County Board of Education, M-00163983-XXX; Treasurer Owensboro Independent, M-00179916-XXX; M-00180035-XXX; Treasurer Logan County Board of Education, M-00123700-XXX; Treasurer Powell County Board of Education, M-00123715-XXX; Treasurer Bowling Green Independent Board of Education, M-00060923-XXX; Treasurer Ft. Thomas Independent Board of Education, M-00066102-XXX; Treasurer Madison County Board of Education, M-00064854-XXX; Treasurer McCreary County, M-00060498-XXX; Treasurer Laurel County Board Of Education, M-00067039-XXX; Treasurer Lawrence County Board of Education, M-00065854-XXX; Treasurer Perry County Board of Education, M-00060772-XXX; Treasurer Jefferson County, M-00058986-XXX; Treasurer Jackson County, M-00066960-1.

CABINET FOR FAMILIES AND CHILDREN:

Northern Kentucky Area Development District, M-00093095-XXX.

CABINET FOR HEALTH SERVICES:

Mercer County Health Department, M-00120366-XXX; Anderson County Health Department, M-00118020-XXX; M-00121913-XXX; M-00120376-XXX; Kentucky River District Health Department, M-00121086-XXX; Jefferson County Health Department, M-00121165-XXX; Cumberland Valley District, M-00121263-XXX; Lexington Fayette Urban County Government Health Department, M-00121653-XXX; Allen County Health Department, M-00117956-XXX; Boyle County Health Department, M-00118055-XXX; Bracken County Health Department, M-00118061-XXX; Breathitt County Health Department, M-00118071-XXX; Breckinridge County Health, M-00118160-XXX; Bullitt County Health Department, M-00118164-XXX, Buffalo Trace District Health Department, M-00118753-XXX; Pennyryle District Health Department, M-00118776-XXX; Three Rivers Health, M-00118784-XXX; Gateway District Health Department, M-00118786-XXX; Christian County Health Department, M-00118788-XXX; Wedco

District Health, M-00118790-XXX; Clark County Health Department, M-00118792-XXX; Green River District Health, M-00118796-XXX; Lexington Fayette Urban County Government Health Department, M-00118797-XXX; Cumberland Valley District, M-00118798-XXX; Kentucky River District Health Department, M-00118800-XXX; Fleming County Health Department, M-00118801-XXX; Little Sandy District Health, M-00118802-XXX; Floyd County Health Department, M-00118803-XXX; Franklin County Health Department, M-00118804-XXX; Northern Kentucky District, M-00118805-XXX; Garrard County Health Department, M-00118806-XXX; Lake Cumberland District Health Department, M-00118807-XXX; North Central District Health Department, M-00118999-XXX; Purchase District Health Department, M-00119002-XXX; Greenup County Health Department, M-00119004-XXX; Barren River District, M-00119005-XXX; Hopkins County Health Department, M-00119009-XXX; Jefferson County Health Department, M-00119014-XXX; Lincoln Trail District Health, M-00119018-XXX; FIVCO District Health Department, M-00119414-XXX; Woodford County Health, M-00119434-XXX; Whitley County Health Department, M-00119667-XXX; Todd County Health Department, M-00119711-XXX; Oldham County Health Department, M-00119717-XXX; Powell County Health Department, M-00119736-XXX; Pike County Health Department, M-00119779-XXX; Muhlenberg County, M-00119852-XXX; Montgomery County Health Department, M-00119894-XXX; Jessamine County Health Department, M-00120200-XXX; Laurel County Health Department, M-00120324-XXX; Lewis County Health Department, M-00120333-XXX; Lincoln County Health Department, M-00120352-XXX; Monroe County Health Department, M-00120357-XXX; Martin County Health Department, M-00120371-XXX; Marshall County Health Department, M-00120373-XXX; Magoffin County Health Department, M-00120374-XXX; Madison County Health Department, M-00120375-XXX; Johnson County Health Department, M-00152982-XXX; Bourbon County Health, M-00118044-XXX; Cabinet for Workforce Development, M-0009572-XXX.

HUMAN RIGHTS COMMISSION:

Louisville Gardens, M-00155008-XXX.

TOURISM DEVELOPMENT CABINET:

Rockcastle County Office of the County Judge Executive, M-99003617-XXX.

The following contract was ADDED to the
MARS MEMORANDA OF AGREEMENT LIST:

ECONOMIC DEVELOPMENT CABINET:

Simpson County Fiscal Court, C-00260602. A motion was made by Senator Jackson and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

The following contracts were SELECTED FOR REVIEW from
the CONTRACTS FOR \$10,000 AND UNDER LIST:

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

Anthony Ball, KCT-044.

Ms. Beverly Haverstock, Kentucky Community and Technical College System, discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

WESTERN KENTUCKY UNIVERSITY:

Georgea M. Langer, Ph.D., 30-00/01.

Senator Stine stated that after reading the explanation provided by Western Kentucky University, she removed her objections to the contract. A motion was made by Senator Stine and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

The following contracts were SELECTED FOR REVIEW from
the MARS ROUTINE PERSONAL SERVICES CONTRACT LIST:

DEPARTMENT OF EDUCATION:

Public Works, M-00198469.

Mr. Rodney Kelly, Department of Education, discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Stein to approve the contract. The motion passed unanimously.

JUSTICE CABINET:

Systems Design Group, C-00235673 and Systems Design Group, C-00237169.

Ms. Stephanie Bingham, Justice Cabinet, discussed the contracts with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

The following contracts were SELECTED FOR REVIEW from
the MARS ROUTINE PERSONAL SERVICES CONTRACT AMENDMENT LIST:

DEPARTMENT OF CORRECTIONS:

Gentiva health Services, M-00077732 and Virginia Ryan, M-00104384.

Mr. Glen Thompson and Mr. Richard Kimbler, Department of Corrections, discussed the contracts with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contracts. The motion passed unanimously.

COUNCIL ON POSTSECONDARY EDUCATION:

Mary B. Susman, M-00149920 and Sue Hodges Moore, M-00173759.

Mr. Dennis Taulbee, Council on Postsecondary Education, discussed the contracts with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contracts. The motion passed unanimously.

TRANSPORTATION CABINET:

TRW, Inc., C-99151312.

Mr. Leon Walden, Mr. Jim Grider, and Mr. Chuck Knowles, Transportation Cabinet, discussed the contracts with the committee. A motion was made by Senator Jackson and seconded by Representative Heleringer to approve the contracts. The motion passed unanimously.

The following contracts were SELECTED FOR REVIEW from
the MARS MEMORANDA OF AGREEMENT LIST:
CABINET FOR WORKFORCE DEVELOPMENT:

Badgett Regional Cooperative, M-00211318 and Hopkins County School, M-00211912.

Ms. Karla Tipton, Cabinet for Workforce Development, discussed the contracts with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contracts. The motion passed unanimously.

The following contracts were SELECTED FOR REVIEW from
the MARS MEMORANDA OF AGREEMENT AMENDMENT LIST:
CABINET FOR HEALTH SERVICES:

Bourbon County Health Department, M-00123160; Knox County Health Department, M-00123519; Bullitt County Health Department, M-00123950; Mercer County Health Department, M-00123952; Clark County Health Department, M-00123953; Monroe County Health Department, M-00123958; Knox County Health Department, M-00123962; Garrard County Health Department, M-00123971; North Central District Health Department, M-00123973; Floyd County Health Department, M-00123978; Jefferson County Health Department, M-00123986; Little Sandy District Health Department, M-00123987; Kentucky River District Health Department, M-00123990; Three Rivers District Health Department, M-00124006; and Wedco District Health Department, M-00124015.

Mr. John Walker and Dr. Steve Davis, Cabinet for Health Services, discussed the contracts with the committee. A motion was made by Representative Stein and seconded by Senator Jackson to approve the contracts. The motion passed unanimously.

The meeting was adjourned at 11:00 a.m.